

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING/EXECUTIVE SESSION HELD ON
Tuesday, October 14, 2014**

A special meeting/executive session of the Cochise County Board of Supervisors was held on Tuesday, October 14, 2014 1:30 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Member
Staff Michael J. Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator;
Present: Arlethe G. Rios, Clerk of the Board

Chairman Call called the meeting to order at 1:54 p.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ACTION

Board of Supervisors

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 1.

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

1. Discussion regarding Mr. Michael J. Ortega's current contract for his position as County Administrator and Mr. James E. Vlahovich's position as Deputy County Administrator.

Supervisor Searle moved to go into Executive Session. Vice-Chairman English seconded the motion.

The motion was approved unanimously and the Board convened in Executive Session at 1:55 p.m.

The Board reconvened in Open Session 3:05 p.m.

The Board told staff to proceed as discussed.

Chairman Call adjourned the meeting at 3:06 p.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board